

CLERK'S AMENDED EXHIBIT LISTAbbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

Names of Party Submitting List: Defendant DMVA

<u>Exhibit No.</u>	<u>Description of Object or Item</u>	<u>Document Date</u>	<u>Identified in Court</u>	<u>Date Admitted</u>	<u>Witness on Stand</u>
D1	Semian Nomination for Commandant DEF000005	5/11/2010			
D2	Semian CV DEF000006-8				
D3	Semian Appointment Letter DEF000012-13	6/7/2010			
D4	Position Description DEF000014-16	6/21/2010			
D5	Position Description DEF000017-19	7/12/2012			
D6	Position Description DEF000020-22	4/5/2013			
D7	Position Description DEF000023-25	7/30/2015			
D8	Position Description DEF000026-28	5/7/2008			
D9	EEOC Policies DEF000029-45	Various			
D10	Emails re: IG Investigation DEF000046-49	2013			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D11	IG Investigation re: Semian/Gavin DEF000050-66	4/10/2014			
D12	Ruscavage memos re: Semian DEF000068-000093	VARIOUS			
D13	Jarmillo Complaint DEF000094-135				
D14-A	1.22.14 Complaint Survey DEF000136-171	1/22/2014			
D14-B	2.4.14 Complaint Survey DEF000172-184	2/4/2014			
D14-C	3.13.14 Revisit Survey DEF000185-190	3/13/2014			
D14-D	4.22.14 Complaint Survey DEF000191-209	4/22/2014			
D14-E	6.20.14 Annual Survey DEF000210-327	6/20/2014			
D14-F	8.26.14 Revisit Survey DEF000328-365	8/26/2014			
D14-G	9.18.14 Revisit Survey DEF000366-385	9/18/2014			
D14-H	10.24.14 Annual Survey DEF000386-465	10/24/2014			
D14-I	1.27.15 Complaint Survey DEF000466-485	1/27/2015			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D14-J	4.16.15 Annual Survey DEF000486-580	4/16/2015			
D14-K	7.7.15 Complaint Survey DEF000581-593	7/7/2015			
D14-L	10.20.15 Complaint Survey DEF000594-605	10/20/2015			
D14-M	9.25.15 Annual and Complaint Survey DEF606-702	9/25/2015			
D15	Semian Employment Application and Interview Materials DEF000703-739	2010			
D16	Results of Jarmillo Complaint Investigation re: Semian DEF000740-783	2011			
D17	Letter re: Recent Annual Survey DEF000784-803	6/9/2011			
D18	Semian EPR DEF000805-807	6/7/10-6/30/11			
D19	Semian EPR DEF000808-818	6/7/2011- 6/30/2012			
D20	Overtime Budgets	2012-2013			
D21	Auditor General Performance Audit DEF000823-858	7/26/2012			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D22	DMVA Response to Performance Audit DEF000859-885	VARIOUS			
D23	Inspector General Report re: Semian DEF000886-897	4/10/2014			
D24	Semian Disciplinary Action DEF000898-904	4/23/2014			
D25	Department of Health Statements of Deficiencies and COPs DEF000905-980	VARIOUS			
D26	COP Documents DEF000981-987	VARIOUS			
D27	Semian EPR DEF000988-993	7/1/2013- 6/30/2014			
D28	Semian EPR DEF000994-998	7/1/2014- 1/04/2015			
D29	DOH Letter DEF001017-1055	9/3/2014			
D30	Emails re: DOH Deficiencies DEF001056-1058	9/3/2014			
D31	DOH Letter DEF001069-1088	9/22/2014			
D32	Elopement Docs DEF001097-1102	VARIOUS			
D33	DOH Letter DEF001111-001114	10/31/2014			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D34	DPW OTL Letter DEF001115	11/3/2014			
D35	DOH Letter DEF001116-1120	11/12/2014			
D36	Monthly Mission Meeting Report DEF001121-1126	11/6/2014			
D37	DPW OLT Letter DEF001133-1141	11/3/2014			
D38	DMVA Memo re: DOH License DEF001142	11/17/2014			
D39	DOH Letter DEF001164	12/9/2014			
D40	DOH Letter DEF001165	12/14/14			
D41	DOH Letter DEF001166	12/12/14			
D42	DOH Letter DEF001167	12/9/2014			
D43	Semian EPR DEF001171-1175	07/01/2014- 01/04/2015			
D44	Monthly Mission Meeting DEF001176-1180	3/5/2015			
D45	Semian EPR DEF001181-1185	7/1/2014- 6/30/2015			
D46	Semian EPR DEF001190-1194	7/1/2014- 6/30/2015			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D47	DPW OLT Letter DEF001195-1200	8/13/15			
D48	DMVA Homes Statistics DEF001203-1278	VARIOUS			
D49	EEOC Paperwork DEF001284-1299	5/31/2016			
D50	PHRC File DEF001300-1483	VARIOUS			
D51	Semian OPF File DEF001483-1563	VARIOUS			
D52	WOC – Quality Assurance Risk Management Director DEF001565-1566				
D53	DOH Survey Deficiency Summary DEF001567-1572				
D54	Semian Pay History DEF001573				
D55	List of MV Home Separations DEF001574-1579				
D56	Organizational Charts DEF001598-1627				
D57	Summary of DOH Surveys				
D58	Ruscavage Memo for Record re: Semian meeting DEF001059-1062	9/5/2014			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D59	Monthly Mission Meeting DEF001063-1066	8/28/2014			
D60	Ruscavage Memo for Record re: Semian meeting DEF001067-1068	9/11/2014			
D61	Monthly Mission Meeting DEF001091-1096	10/2/2014			
D62	Monthly Mission Meeting DEF001103-1106	10/6/2014			
D63	Ruscavage Memo for Record re: Semian Meeting DEF001107-1110	11/4/2014			
D64	Ruscavage Memo for Record re: Semian Meeting DEF001127-1132	11/6/2014			
D65	Elopement sign-ins and emails DEF001143-1151	Various			
D66	Ruscavage Memo for Record re: Semian Meeting DEF001156-1163	12/4/2014			
D67	Ruscavage Memo for Record re: Semian Meeting DEF001186-1187	7/23/2015			
D68	Ruscavage Memo for Record re: Semian Meeting DEF001188-1189	5/29/2015			

Abbreviated Case Name: *Semian v. DMVA*

Docket No.: 3:17-CV-1183

D69	Semian EPR DEF001546-001548	2/2013-6/2013			
D70	Ruscavage Memo re: Semian DEF000067	7/30/2014			
D71	Semian Termination & SERS letters	10/29/2015 & 11/23/2015			